

Sarla Performance Fibers Ltd.

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CIN : L31909DN1993PLC000056



www.sarlafibers.com
17th June, 2021

Ref: SPFL/ SE / 2021-22

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Security Code: 526885
ISIN: INE453D01025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra (East), Mumbai - 400051
Symbol: SARLAPOLY
ISIN: INE453D01025

Dear Sir./ Madam,

Subject: Intimation of Board Meeting to be held on Friday, 25th June, 2021

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of **Sarla Performance Fibers Limited** ("the Company") is scheduled to be held on **Friday, 25th June, 2021** at the Corporate Office of the Company at 304, Arcadia, Nariman Point, Mumbai - 400021, to transact, *inter alia*, following Business:

1. To consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended 31st March, 2021;
2. To consider and recommend Dividend, if any, on Equity shares of the Company for the Financial Year 2020-21.

Further, to our intimation dated 31st March, 2021, this is to inform you that, in terms of Insider Trading, the 'Trading window' for dealing in securities of the Company was already closed for the designated person of the Company and/ or their immediate relative since 1st April, 2021 and shall remain closed upto 27th June, 2021 (both days inclusive). The trading window shall open from Monday, 28th June, 2021.

You are requested to kindly take note of the same.

Thanking you,

Yours Truly,
For Sarla Performance Fibers Limited

Mahendra Sheth
Chief Financial Officer and Company Secretary



Regd. Off. & Works 1:
Survey No. 59/1/4.
Amli Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Works 2:
Survey No. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,
Amli Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Vapi Works:
Shed No. A1/48,
100 Sheds Area,
GIDC, Vapi - 396 195
(Gujarat)

Works 3 :
Survey No. 213/P,
Plot No. 11 & 12,
Dadra - 396 191,
U.T. Dadra & Nagar Haveli.